



Salora International Ltd.

September 30, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.
Scrip Code: 500370

Sub- Outcome of 51st Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith outcome including proceedings of AGM and items of the business transacted at the **51st Annual General Meeting** of the Company held on **Wednesday, September 30, 2020 at 11.00 A.M. through video conferencing / Other Audio Visual Means at Registered Office of the Company at D-13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020.**

This is for your information and record.

Thanking you

Yours faithfully,
For **Salora International Ltd.,**

(Mahak Agarwal)
Company Secretary & Compliance Officer



Salora International Ltd.

PROCEEDINGS OF THE 51st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30th SEPTEMBER, 2020 AT 11.00 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AT THE REGISTERED OFFICE OF THE COMPANY AT D-13/4, OKHLA INDUSTRIAL AREA, PHASE – II, NEW DELHI – 110 020.

As per the Notice, 51stAnnual General Meeting(AGM) was held on Wednesday, September 30, 2020through Video Conferencing / Other Audio Visual Means at the Registered Office of the company at D-13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020.

Company Secretary welcomed the Shareholders and requested the Chairman & Managing Director, Shri Gopal Sitaram Jiwarajka to chair the meeting.

Mr. Gopal Sitaram Jiwarajka: Chairman welcomed all those present & introduced the Directors/KMP present in the meeting.

Mr. K. S. Mehta: Chairman of the Audit Committee & Independent Director

Mr. Sanjeev Kaul Duggal : Independent Director

Mr. Paramartha Saikia : Independent Director

Mr. Tarun Jiwarajka : Whole Time Director & CFO

Mrs. Neetu Jiwarajka : Executive Director

Mr. Mahak Agarwal : Company Secretary

Chairman then addressed the members present in the meeting.

The quorum being present he declared the meeting open.

Company Secretary informed the Members that pursuant to the Companies Act, 2013 and Rules made thereunder and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to cast votes for the AGM through remote e-voting for the period commencing from Sunday, September 27, 2020 at 09:00 A.M. and ended on Tuesday, September 29, 2020 at 05:00 P.M.

CS Shivam Rastogi was appointed as the Scrutinizer for the purpose of carrying out the e-voting process at AGM in a fair and transparent manner.

The members were informed that the Results would be declared after considering the voting by poll by members present in the AGM and also the e-voting by other members already done. They were also informed that the Results would be submitted to the BSE Limited (Stock Exchange) within 48 hours of the conclusion of the AGM and placed on the website of the Company and NSDL.

The Following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

ORDINARY BUSINESS:

- Adoption of Financial Statements of the Company including Audited Balance Sheet and statement of profit & loss and cash flow statements for the year ended on 31st March, 2020 and reports of the auditors and Board of Directors in respect thereof; and
- Re-appointment Shri Tarun Jiwrajka (DIN 00386240), as director, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- Appointment of Shri Paramartha Saikia, Independent Director (DIN 07145770) (**Special Resolution**).
- Appointment of Shri Tarun Jiwrajka, as Whole Time Director (DIN 00386240) (**Special Resolution**).
- Ratification of Cost Auditors' remuneration (**Ordinary Resolution**).

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a vote of thanks to the Chair and the meeting ended.

For **Salora International Ltd.**,



(Mahak Agarwal)

Company Secretary & Compliance Officer.

Wednesday, September 30, 2020